SPECIAL MEETING AGENDA

Tuesday, April 22, 2008
2:30 PM – 4:30 PM
New Mexico Municipal League
1229 Paseo de Peralta
Santa Fe, New Mexico

1. **CALL TO ORDER:**

   a. PLEDGE OF ALLEGIANCE
   b. ROLL CALL
   c. INTRODUCTIONS
   d. APPROVAL OF AGENDA

2. **PRESENTATIONS AND DISCUSSION ITEMS:**

   a. **Executive Director Update: Regional Transit Gross Receipts Tax Financial Distribution Plan**
   Sponsor: Josette Lucero, NCRTD Executive Director

3. **ACTION ITEMS:**

   a. **Discussion and/or Action: Regional Transit Gross Receipts Tax Financial Distribution Plan**
   Sponsor: Josette Lucero, NCRTD Executive Director

   b. **NCRTD GRT Resolution (2008-05): Directing counties within the NCRTD to adopt identical ordinances calling for a joint election to impose a Gross Receipts Tax of one-eighth of one percent** – Josette Lucero, NCRTD Executive Director

4. **MISCELLANEOUS**
5. **PUBLIC COMMENT REGARDING TRANSPORTATION ITEMS OR ISSUES**
6. **NEXT MEETING: Board Meeting May 9, 2008**
7. **ADJOURN**